

## AGENDA

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
JUNE 10, 2003  
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS
  - A. **PRESENTATION** - Presentation of the "Employee of the Month Award" for June, 2003 to Barbara Tabler, Public Service Aide in the Police Department. David Boyett, Police Chief.
  - B. **PRESENTATION** - Presentation of the "Officer of the Month Award" for April, 2003 to Officer Ray Herrera. David Boyett, Police Chief.
  - C. **PRESENTATION** - Presentation of the "Firefighter of the Month Award" for April, 2003 to Rescue Supervisor Fred Levine and Driver Operator Dan Carls. Bruce Moeller, Fire Chief.
  - D. **PROCLAMATION** - Proclamation proclaiming June 14, 2003 as "Commitment to Kids Day". Jolene Kamper, Administrative Aide.
  - E. **PROCLAMATION** - Proclamation proclaiming June 19, 2003 as "ALS Awareness Day". Jolene Kamper, Administrative Aide.
  - F. **PRESENTATION** - Presentation by Representative Nan Rich reviewing the 2003 Legislative Session. Jolene Kamper, Administrative Aide.
  - G. **PRESENTATION** - Presentation by Commissioner Ed Portner of Tamarac. Jolene Kamper, Administrative Aide.

- H. **PRESENTATION** - Presentation of the first payment from resident Shirley L. Sumner. Jolene Kamper, Administrative Aide.

CITY ITEMS

- C03157 2. **SCHOLARSHIPS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDING CITY OF SUNRISE OUTSTANDING CITIZENSHIP SCHOLARSHIPS TO WENDY SHAIN AND CRYSTAL MAHARAJ; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

3. CONSENT AGENDA ITEMS A - I

- C03154 A. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE CITY'S FISCAL YEAR 2003 CONSOLIDATED ANNUAL ACTION PLAN AND FEDERAL APPLICATION FOR FUNDING; IMPLEMENTING THE SIXTEENTH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND THE FIRST YEAR OF THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

- C03155 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY OF SUNRISE AND THE CITY OF WESTON AND TOWN FOUNDATION, INC. FOR BASIC CABLE TELEVISION BILLING SERVICES; AND PROVIDING AN EFFECTIVE DATE City Manager Patrick Salerno. Ruth Castellon, Director of Finance.

- C03163 C. **NEW ACCOUNTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNTS IN THE GENERAL FUND (001), THE ENTERPRISE FUND (420); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central services Director.

- C03137 D. **BUS SHELTER PROGRAM** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SUNRISE BUS SHELTER

PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C03159 E. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CHANGE ORDER TO THE CONTRACT FOR CONSTRUCTION BETWEEN THE CITY AND WEEKLEY ASPHALT & PAVING, INC. FOR THE SUNSET STRIP STREETScape PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C03147 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, FOR APPROVAL OF A USE AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, FOR REAL PROPERTY LOCATED ON N.W. 44<sup>TH</sup> STREET; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney.

C03146 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A LEASE AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY FOR USE OF CITY'S PROPERTY FOR A FOOTBALL STADIUM FOR PIPER HIGH SCHOOL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney.

M03015 H. **DONATION** - A motion approving the transfer and donation of 25 unclaimed bicycles from police custody to Leisure Services for donations to needy families. City Manager Patrick Salerno. David Boyett, Police Chief.

I. **MINUTES**  
CCM 5/13/03  
LPA 5/27/03  
CCM 5/27/03

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

QUASI-JUDICIAL CONSENT ITEMS

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C03119      4.    **AMENDMENT** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 16-150; REVISING LIGHTING REQUIREMENTS FOR ATM LOCATIONS; AMENDING SECTION 16-169 OF THE CITY CODE; REVISING PERIMETER LANDSCAPING REQUIREMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director. (First Reading 5/27/03, Pass 5-0).
- C03150      5.    **FICUS** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, CREATING SECTION 9-50 OF THE CITY CODE; REQUIRING THE REMOVAL OF CERTAIN FICUS NITIDA AND FICUS BENJAMINA THAT POSE A HAZARD TO RESIDENTIAL STRUCTURES; PROVIDING FOR A GRANT PROGRAM TO ENCOURAGE REMOVAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney. (First Reading 5/27/03, Pass 5-0).
- C03145      6.    **LEASE** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, FOR THE LEASE OF CITY-OWNED LAND TO THE SCHOOL BOARD OF BROWARD COUNTY FOR PIPER HIGH SCHOOL'S FOOTBALL STADIUM; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney. (First Reading 5/27/03, Pass 5-0).
- C03152      7.    **AMENDMENT** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/2003

BUDGET ORDINANCE NO. 891-X, TO AMEND THE CAPITAL IMPROVEMENTS FUND (325); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director. (First Reading 5/27/03, Pass 5-0).

- C03130      8.      **CULTURAL AFFAIRS ADVISORY BOARD** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, CREATING DIVISION 10 AND RELATED SECTIONS OF CHAPTER 2 OF THE CITY CODE; ESTABLISHING A CULTURAL AFFAIRS ADVISORY BOARD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney.
- C03156      9.      **EDUCATION ADVISORY BOARD** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, CREATING DIVISION 11 AND RELATED SECTIONS OF CHAPTER 2 OF THE CITY CODE; ESTABLISHING AN EDUCATION ADVISORY BOARD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney
- C03158      10.     **AMENDMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 715-X-98-A, AS AMENDED, CREATING SECTION 7; PROVIDING FOR A TUITION REFUND PROGRAM FOR GENERAL EXECUTIVE /MANAGEMENT SUPERVISORY / PROFESSIONAL EMPLOYEES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
- C03162      11.     **AMENDMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/2003 BUDGET ORDINANCE NO. 891-X, TO AMEND THE GENERAL FUND (001); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.
- C03138      12.     **AMENDMENT** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REZONING AND AMENDING THE ZONING DISTRICT MAP FROM B-3 (GENERAL BUSINESS DISTRICT)

TO B-5 (SUNRISE/SAWGRASS OFFICE DISTRICT) FOR A PORTION OF PARCEL 3, "MARINA WEST PARCEL A," ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 121, PAGE 17 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, WHICH IS GENERALLY LOCATED ON THE SOUTHWEST CORNER OF N.W. 136<sup>TH</sup> AVENUE AND N.W. 2<sup>ND</sup> STREET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

**IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.**